

**KENTUCKY RIVER AUTHORITY  
FINANCE & LEGAL AFFAIRS SUB-COMMITTEE  
MEETING NO. 3  
AGENDA**

Date: May 25, 2006

Time: 1:00 p.m.

Place: Frankfort Plant Board Club House  
Frankfort, KY

1. Call to order
2. Discussion of Hydro Power Issues
3. Consideration of Legal Services Contract
3. Other business
4. Adjourn

*The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.*